

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V00274

Entity Name: FLORIDA FILMS, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

C/O JO WINSTEAD
701 NW 7TH STREET RD.
MIAMI, FL 33136 US

New Principal Place of Business:

Current Mailing Address:

C/O WHARTON WINSTEAD
255 PELICAN FLINT DR.
ISLE OF PALMS, SC 29451 US

New Mailing Address:

C/O WHARTON WINSTEAD
255 PELICAN FLIGHT DR.
ISLE OF PALMS, SC 29451 US

FEI Number: 65-0301431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J.
2601 SOUTH BAYSHORE DRIVE
STE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

OLLE, DENNIS J.
2525 PONCE DE LEON BLVD
STE 400
MIAMI, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WINSTEAD, H. WHARTON, JR
Address: 255 PELICAN FLIGHT DR.
City-St-Zip: ISLE OF PALMS, SC 29451

Title: AS () Delete
Name: OLLE, DENNIS J
Address: 2601 S BAYSHORE DR, #1600
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: OLLE, DENNIS J
Address: 2525 PONCE DE LEON BLVD, #400
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: H W WINSTEAD

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date